

**CITY COUNCIL
MINUTES
SEPTEMBER 1, 2009**

Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.

ATTENDANCE ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson, Jackstadt, Deputy Clerk Presley and Mayor Hagnauer present. Clerk Whitaker absent.

MOTION by Davis, second by Schmidtke to approve the City Council minutes for the previous meeting on August 18, 2009. Motion Carried.

MOTION By Thompson, second by Schmidtke to approve the request from Jacobsmeyers for a Block Party fund raiser for GC APA under the supervision of the Police, Fire and Public Works Departments. Motion carried.

MOTION By Whitaker, second by Davis to deny the request for outdoor motorcycle event. Motion carried.

MOTION By Kambarian, second by Partney to approve the request from Granite City High School under the supervision of the Police, Fire and Public Works Departments. Motion carried.

MOTION By Skoklo, second by Davis to approve the request for a date change from Niedringhaus United Methodist Church on their Neighborhood Block Party to October 3, 2009. Motion carried.

MOTION By Skoklo, second by Whitaker to suspend the rules and place on the Agenda a request from Lincoln Place Heritage Association.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Whitaker to approve the request from the Lincoln Place Heritage Association to block off Niedringhaus Ave from

Spruce to Maple St. on September 19th from 6 am to 10 pm, under the supervision of the Police, Fire and Public Works Department. Motion carried.

MAYOR PROCLAIMS the week of October 18th-21st , 2009 is to be a week of Spiritual Revival, Awakening 2009, for the benefit and spiritual growth of Granite City, Madison, Pontoon Beach and Venice.

MOTION By McDowell, second by Wofford to place on file the Historical Architecture Review Committee Minutes for August 11, 2009. Motion carried.

MOTION BY McDowell, second by Simpson to award the demolition of 2112 Rear Delmar, 2221 Dewey and 2000 St. Clair to the low bidder Mertzke Construction in the amount of \$17,570.00.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION BY McDowell, second by Simpson to award the demolition of 2158 Adams, 2438 Adams and 2025 Cleveland to the low bidder Gates Construction in the amount of \$22,877.00.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By McDowell, second by Partney to concur with the Building and Zoning Administrator Steve Willaredt and approve the curb cut request for 1951 Joy Ave. Motion carried.

MOTION By Skubish, second by Kambarian to suspend the rules and place on final passage an Ordinance to create the office of Freedom of Information Officer of the City of Granite City, Illinois, per the requirements of Public Act 542, not to exceed \$10,000.00.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Thompson, second by Jackstadt to approve a Resolution accepting road improvements to Schaeffer Rd and Granite Park Drive.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Thompson, second by Davis to suspend the rules and place on final passage an Ordinance establishing a handicapped parking space at 2500 State Street within the City of Granite City, Illinois.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Jenkins, second by Smith to suspend the rules and place on final passage an Ordinance approving the School Resource Officer Program Agreements for the 2009-2010 School Year.

ROLL CALL: Skubish, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Kambarian abstained. Motion carried.

FINAL PASSAGE: Skubish, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Kambarian abstained. Motion carried.

MOTION By Schmidtke, second by Davis to refer back to committee an Ordinance to adopt and append a side agreement to the existing collective bargaining agreement with IAFF Local 253. Motion carried.

MOTION by Davis, second by Wofford to place on file the WWTP Attendance Report for July 2009. Motion carried.

MOTION By Simpson, second by Skoklo to settle the case discussed in committee.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION BY Skoklo, second by Thompson to suspend the rules and place on final passage an Ordinance committing Route 203 Redevelopment Project Area TIF “Surplus Funds” to Revenue Bonds, Series 2009-A.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Schmidtke to suspend the rules and place on final passage an Ordinance of the City of Granite City, Madison County, Illinois, providing for the issuance of Revenue Bonds, Series 2009 A in an aggregate principal amount not to exceed \$4,300,000.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Simpson to suspend the rules and place on final passage a Resolution to approve the Local Governmental Securities Purchase Agreement for the Revenue Bonds, Series 2009-A.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

FINAL PASSAGE: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Jenkins to approve a Resolution Approving Preliminary Official Statement for the Revenue Bonds, Series 2009-A.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Wofford to authorize the Mayor and his staff to negotiate a use agreement between the Fine Arts Department of the Granite City High School and the city on the city owned property at 825 Niedringhaus Ave. Motion carried.

MOTION By Kambarian, second by McDowell to approve a Resolution to distribute funds from Revenue Bonds Series 2008 to Six Mile Regional Library District.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by Jenkins to approve the payroll for the period ending August 30, 2009 in the amount of \$580,884.43.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by Thompson to approve the Bill List for August 2009 in the amount of \$2,827,857.02.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Partney voted no and Smith abstained. Motion carried.

MOTION By Kambarian, second by Jenkins to allow City Attorney to bring in a resolution to hire Environmental Operations Inc. for EPA Cleanup Grant of the Buy-Rite Junkyard.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Kambarian, second by McDowell to allow City Attorney to bring in Ordinance to transfer funds from the Hometown Fund to 1st Time Homebuyers Fund (Scattered Housing Project).

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Schmidtke to approve the expenditure of \$5200.00 to install street lights in the Cardinal Crossing Sub-division.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Thompson, second by Davis to install 3 inlets to the storm sewer drain at the intersection of Bluebird and Whippoorwill at a cost not to exceed \$15000.00.

ROLL CALL: Skubish, Kambarian, McDowell, Skoklo, Davis, Thompson, Partney, Smith, Whitaker, Wofford, Schmidtke, Jenkins, Simpson and Jackstadt. Motion carried.

MOTION By Skoklo, second by Thompson to adjourn the meeting at

7:40 p.m.

MEETING ADJOURNED

**ATTEST
JUDY WHITAKER
CITY CLERK**